

City of Ravenna, NE  
Ravenna Public Library Board  
September 8, 2020 @ 7pm

The meeting was called to order at 7:01pm by President, Cassandra Duncan. The meeting was held in the Community Room at the library. The open meetings act was read. Roll call was conducted by library director, Joy Kyhn, because secretary Crystal Eucker had an excused absence. Members present, Justin Lammers, Cassandra Duncan, Debbie Young and Sean Payne. Due to Eucker's absence the August meeting minutes will be reviewed in October.

**Discussion and Action on Upcoming Library Programming: No Action**

Director Kyhn, discussed the possibility of having some programming at the library, however the board felt like we should wait and revisit the topic in October.

**Discussion and Action on CoVid Reopening Phase 3: No Action**

Director Kyhn, provided another flyer with some updated information, including opening the makerspace and lowering the age children are allowed without a parent. The library will return to it's pre-CoVid hours starting immediately. See Attached.

**Discussion and Action on Makerspace: No Action**

The library will hold a makerspace open house on Saturday, Sept 12<sup>th</sup> at 10am.

**Consent Agenda:** Claims and timesheets were approved for the month of September. (D/L)  
**AMPVF**

**Adjournment: 8:00pm**

**Submitted,**

**Joy Kyhn – Library Director**